

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF
SUPERVISORS WAS HELD JANUARY 16, 2001 AT 1:00 P.M. IN
WARRENTON, VIRGINIA

P R E S E N T Mr. Raymond E. Graham, Chairman; Mr. Joe
Winkelmann, Vice Chairman; Mr. Harry Atherton,
Mrs. Sharon McCamy; Mr. Larry L. Weeks; Mr. G.
Robert Lee, County Administrator; Mr. Paul S.
McCulla, County Attorney

AGENDA REVIEW

Board members and staff held a work session to review the
agenda.

**PRESENTATION OF THE FY 2000 COMPREHENSIVE ANNUAL
FINANCIAL REPORT**

A work session was held with Jack Farmer of Robinson,
Farmer, Cox Associates and staff to discuss the County's
Comprehensive Annual Financial Report for the year ended June 30,
2000.

**BOARD OF SUPERVISORS' 2001 PRIORITIES AND ADDITIONAL
RESOURCES NEEDED**

A work session was held to review and discuss the Board of
Supervisors' 2001 Priorities and additional resources needed.

FIVE-YEAR BUDGET PROJECTIONS

A work session was held to review and discuss the
feasibility of using five-year budget projections.

**DRAFT CONCEPTUAL SITE PLAN FOR THE CENTRAL AREA
SPORTS COMPLEX**

A work session was held with Carl Bailey, Chairman of Parks
and Recreation, and staff to discuss the draft conceptual site plan for
the Central area sports complex.

CLOSED MEETING

Mr. Winkelmann moved to go into a closed meeting pursuant
to Virginia Code Section 2.1-344.A.3 for discussion with legal
counsel regarding consideration of the acquisition of real property for

public purposes. Mrs. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Upon reconvening from the closed meeting, Mr. Winkelmann moved to adopt the following certification. Mrs. McCamy seconded, and the vote for the motion was unanimous as follows:

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 16th day of January 2001, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

VOTE:

Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: *None*

Abstention: *None*

DISCUSSION OF ORGANIZATIONAL ISSUES RELATED TO THE DEPARTMENT OF INFORMATION RESOURCES

A work session was held with staff to discuss and review the organizational issues related to the Department of Information Resources.

The meeting was reconvened in Regular Session at 6:30 p.m. in the Warren Green Meeting Room.

ADOPTION OF THE AGENDA

Mr. Winkelmann moved to adopt the agenda with the following changes: (i) Amending the Consent Agenda Resolution to Adopt the Fauquier County Board of Supervisors Priorities and Action Teams for the Calendar Year 2001 to include Mr. Atherton on the Action Team to Update the Warrenton Service District Component of the Comprehensive Plan; to include Mrs. McCamy on the Action Team to Re-Examine the Options for Improving a Portion of Route 28 passing through the County and Five Service Districts in Conjunction with the Service District Planning Process for the Cedar Run and Lee Districts; to replace Mr. Weeks with Mr. Graham and Mr. Winkelmann on Action Team to Complete a Redistricting Plan to Establish County Election Districts to Comply with State and Federal Laws and to Reflect the Population Changes Reported in the 2000 Census; (ii) to remove items (d) [Waiver of Section 5-4 Subdivision Ordinance Concerning Dedication of Roadways Where a Half Street Exists – Coles Building Corporation and Philip and Linda M. Gibson, Owners/Applicants] and (e) [Preliminary Subdivision Application – Coles Building Corporation and Philip C. and Linda M. Gibson, Owners/Applicants] from the Consent Agenda and place them as items 2 and 3 respectively on the Regular Agenda; and (iii) Add as item h to the Consent Agenda a Resolution to Appropriate Funding to the CIP in Support of School Needs (\$500,000). Mrs. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

CITIZENS TIME

No one spoke during citizens time.

CONSENT AGENDA

Mr. Winkelmann moved to adopt the following Consent Agenda items. Mrs. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

Approval of the Minutes of the December 4, 2000 Board of Supervisors Regular Meeting

A Resolution to Adopt the Fauquier County Board of Supervisors Priorities and Action Teams for Calendar Year 2001

RESOLUTION

A RESOLUTION TO ADOPT THE FAUQUIER COUNTY BOARD OF SUPERVISORS

PRIORITIES AND ACTION TEAMS FOR THE CALENDAR YEAR 2001

WHEREAS, annually the Board of Supervisors establishes priorities for the year; and

WHEREAS, the Board appoints an Action Team to work on these priorities and to prepare recommendations for consideration by the Board of Supervisors; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of January 2001, That the Board of Supervisors does

hereby approve the Top Ten Priorities and Action Teams for the year as follows:

1. Begin implementation of Chapter 8 of the Comprehensive Plan, Rural Areas Land Use Plan, to realize changes to the zoning and subdivision ordinances for RA and RC development and to consider the use of overlay districts, particularly rural historic districts, as a possible tool for rural preservation. Review revised service district plans to ensure conformity with the Comprehensive Plan.

Action Team: Harry Atherton, Rick Carr, Planning Staff (tbd), Peter Mitchell

2. Prepare and implement a Purchase of Development Rights Program for Fauquier County in order to preserve important areas.

Action Team: Harry Atherton, Bob Lee, Paul McCulla, Peter Mitchell

3. (a) Update the Marshall Service District component of the Comprehensive Plan.

Action Team: Harry Atherton, Rick Carr, Planning Staff (tbd), Service District Committee

(b) Update the Warrenton Service District component of the Comprehensive Plan.

Action Team: Joe Winkelmann, Harry Atherton, Rick Carr, Planning Staff (tbd), Service District Committee

- (c) Update the Catlett/Calverton/Midland Service Districts components of the Comprehensive Plan and begin work concurrently to review and update the plan for the Bealeton/Opal/Remington Service Districts.

(Catlett) Action Team: Ray Graham, Rick Carr, Planning Staff (tbd), Service District Committee

(Bealeton) Action Team: Sharon McCamy, Planning Staff (tbd), Service District Committee

4. Complete the groundwater resources investigation for the New Baltimore Service District to determine if there are

sufficient water resources available to support build out of the district in conformance with the service district plan.

Action Team: Ray Graham, Tony Hooper, Barney Durrett

5. Re-examine the options for improving portions of Route 28 passing through the County and five service districts in conjunction with the service district planning process for the Cedar Run and Lee Districts. Exhort the Virginia Department of Transportation to suspend critical implementation actions along Route 28 until the reassessment is complete.

Action Team: Ray Graham, Sharon McCamy, Rick Carr, Planning Staff (tbd), Transportation Committee Chairman, Catlett/Calverton/Midland and Bealeton/Opal/Remington Service District Committee Chairmen

6. Assess the benefits of implementing a multi-year budget cycle, including a biennial budget plan, to facilitate the consideration of the impact of the operating costs of new capital projects and to undertake longer range budget planning.

Action Team: Sharon McCamy, Bryan Tippie, Judy Risdon, Randy Wheeler

7. Complete a redistricting plan to establish County election districts to comply with State and Federal Laws and to reflect the population changes reported in the 2000 Census.

Action Team: Ray Graham, Joe Winkelmann, Paul McCulla, Tony Hooper, Lori Hertig

8. Develop a Countywide technology plan and continue the implementation of e-government initiatives in accordance with the Board's authorization.

Action Team: Sharon McCamy, Bob Lee, Donna Cason, Laurie Counts

9. Complete and approve a fiscal impact model to evaluate the fiscal impacts of development proposals.

Action Team: Joe Winkelmann, Sharon McCamy, Planning

Staff (tbd), Finance Department (tbd)

10. Continue historic preservation planning and consider developing a Countywide heritage tourism program.

Action Team: Sharon McCamy, Historic Resources Committee, Richard Calderon, Talmage Reeves

A Resolution to Request That the Virginia Department of Transportation Remove That Section of Route 17 in Fauquier County from I-66 to Route 50 from the Primary Road System and Add to the State Secondary Road System

RESOLUTION

A RESOLUTION TO REQUEST THAT THE VIRGINIA DEPARTMENT OF TRANSPORTATION REMOVE THAT SECTION OF ROUTE 17 IN FAUQUIER

COUNTY FROM I-66 TO ROUTE 50 FROM THE PRIMARY ROAD SYSTEM

AND ADD TO THE STATE SECONDARY ROAD SYSTEM

WHEREAS, Route 17 in Fauquier County from I-66 to Route 50 is being used as and appears to be an interstate highway; and

WHEREAS, with the removal of Route 17 in Fauquier County from the Surface Transportation Assistance Act (STAA), all types of interstate traffic is still excessive; and

WHEREAS, Route 17 currently ends in Winchester and the Fauquier County Board of Supervisors feels that interstate traffic would be encouraged to proceed on I-66 if Route 17 terminated at the Delaplane interchange; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of January 2001, That the Board hereby respectfully requests the Virginia Department of Transportation to take such action as necessary to remove from the Primary Road System that section of Route 17 in Fauquier County from I-66 to Route 50 and to add this section of roadway to the State Secondary Road System.

Preliminary Subdivision Application – Richard and Mary Dimmel Property

No action was taken.

A Resolution to Request That the Virginia Department of Transportation Install "Watch for Children" Signs in the Lake Whippoorwill Subdivision

RESOLUTION

A RESOLUTION TO REQUEST THAT THE VIRGINIA DEPARTMENT OF TRANSPORTATION INSTALL "WATCH FOR CHILDREN" SIGNAGE IN THE LAKE WHIPPOORWILL SUBDIVISION

WHEREAS, the Virginia Department of Transportation (VDOT) received a request from the Lake Whippoorwill Homeowners Association to erect "Watch for Children" signs at the intersection of Kirkland Drive/East Pointe Lane and Whippoorwill Drive, at the subdivision entrance from Route 605, and at any other location VDOT deems appropriate; and

WHEREAS, the County Administrator received a letter dated November 14, 2000, from the Assistant Resident Engineer of the Virginia Department of Transportation requesting that the Board of Supervisors forward a resolution approving the request of the Lake Whippoorwill Homeowners Association so VDOT may accommodate the request; and

WHEREAS, at its meeting on November 29, 2000, the Fauquier County Transportation Committee approved a motion recommending approval of the requested "Watch for Children" signage; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of January 2001, That the Board of Supervisors does hereby authorize the County's request for installation and maintenance by VDOT of "Watch for Children" signs in the Lake Whippoorwill Subdivision.

A Resolution to Appropriate Funding to the CIP in Support of School Needs \$500,000

RESOLUTION

RESOLUTION AMENDING

THE FAUQUIER COUNTY FY2001 ADOPTED BUDGET

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, the Fauquier County Board of Supervisors adopted the Fauquier County FY 2001 Budget on March 20, 2000; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing or decreasing the total budget; and

WHEREAS, the School Division has requested additional funding to support asbestos removal needs at H.M. Pearson Elementary School and air quality issues at Liberty High School; and

WHEREAS, the School Division has also requested \$360,804 in new State Construction funding be appropriated against this requirement; and

WHEREAS, the Finance Committee reviewed this issue at its January 16, 2001 meeting and recommended approval of the School Division's request and that an additional \$139,196 in General Fund Construction Reserve also be appropriated against this need; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of January 2001, That the FY 2001 Budget be amended to reflect a \$500,000 increase in Capital Fund appropriations to support School Division asbestos removal at H.M. Pearson and air quality concerns at Liberty High School.

WAIVER OF SECTION 5-4 OF THE SUBDIVISION ORDINANCE
CONCERNING DEDICATION OF ROADWAYS WHERE A HALF
STREET EXISTS – COLES BUILDING CORPORATION AND PHILLIP
AND LINDA M. GIBSON, OWNERS/APPLICANTS

Mr. Weeks moved to table the decision regarding waiver of Section 5-4 of the Subdivision Ordinance concerning dedication of roadways where a half-street exists for Coles Building Corporation and Phillip and Linda M. Gibson, Owners/Applicants, until the February 20, 2001 meeting. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: *None*

Abstention: *None*

PRELIMINARY SUBDIVISION APPLICATION – COLES BUILDING CORPORATION AND PHILLIP C. AND LINDA M. GIBSON, OWNERS/APPLICANTS

Mr. Weeks moved to table the decision regarding a preliminary subdivision application for Coles Building Corporation and Phillip C. and Linda M. Gibson, Owners/Applicant, until the February 20, 2001 meeting. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

APPOINTMENTS

By unanimous consent, the following appointments were made:

Earl Douple will continue to serve in his capacity as Chairman of the Water and Sanitation Authority through the end of the calendar year 2001.

Sam Poles was appointed to the Transportation Committee to fill an unexpired term representing Marshall District.

SUPERVISORS TIME

Mrs. McCamy stated that a Goldvein resident had requested additional adult services be made available in the southern end of the County through satellite offices for senior citizens.

Mr. Graham recognized Dr. Ned Schwartz from Lord Fairfax Community College, Sheriff Joe Higgs and Commissioner of the Revenue Ross D'Urso as being in attendance at this meeting.

Mr. Graham also stated his appreciation to former Chairman Larry Weeks for his leadership to the other Board members, and stated that

Mr. Weeks had been recognized at the January 3, 2001 Board of Supervisors meeting.

ANNOUNCEMENTS

Mr. Lee stated that there will be a Department of Historic Resources public information and comment meeting on January 29, 2001 at 7:00 P.M. in the Warren Green Meeting Room.

Mr. Lee stated that most of the Board members will be in attendance at a VML/VACo Legislative Conference in Richmond, Virginia on February 1, 2001.

TEA-21 ENHANCEMENT APPLICATION – FAUQUIER LOUDOUN GARDEN CLUB – GOOSE CREEK BRIDGE PROJECT

A public hearing was held to consider a request for a TEA-21 enhancement application for the Fauquier/Loudoun Garden Club for the Goose Creek Bridge Project. Ann MacLeod, Chairman of the Fauquier/Loudoun Garden Club, and Sally Irish from Scott District spoke in favor of the TEA-21 Enhancement Application. No one else spoke. The public hearing was closed. Mr. Atherton moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION AUTHORIZING AN APPLICATION BY THE FAUQUIER/LOUDOUN GARDEN CLUB FOR FUNDING FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION'S TEA-21 ENHANCEMENT FUNDS FOR IMPROVEMENTS TO THE GOOSE CREEK HISTORIC BRIDGE

WHEREAS, the Fauquier/Loudoun Garden Club has undertaken the responsibility for the care and maintenance of an historic bridge that spans Goose Creek on the Fauquier and Loudoun

County borders; and

WHEREAS, the Fauquier/Loudoun Garden Club has worked to raise monies to protect and preserve the bridge as a tourist attraction and as a valuable part of the County's history; and

WHEREAS, the bridge was built during Thomas Jefferson's administration as President and is one of only a few four arch stone bridges from that era still standing in this country; and

WHEREAS, the Fauquier/Loudoun Garden Club was successful in 1997 in receiving an ISTEA enhancement grant from VDOT for \$130,000 for maintenance of the bridge which is now underway; and

WHEREAS, the Fauquier/Loudoun Garden Club seeks to apply for additional funding under VDOT's TEA-21 Enhancement Program to continue work in stabilizing and preserving the Goose Creek Bridge; and

WHEREAS, a public hearing was required as part of the TEA-21 Enhancement Application, and was held on January 16, 2001; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of January 2001, That the TEA-21 Application for Phase II Improvements to the Goose Creek Historic Bridge is hereby authorized for filing and that the County Administrator is authorized to sign appropriate documents pertaining to the grant application.

TEA-21 ENHANCEMENT APPLICATION – FAUQUIER COUNTY
PARKS AND RECREATION DEPARTMENT – WARRENTON BRANCH
GREENWAY

A public hearing was held to consider a request for a TEA-21 Enhancement Application by the Fauquier County Parks and Recreation Department for the Warrenton Branch Greenway. Dr. Ned Schwartz, Dean of Construction at Lord Fairfax Community College spoke in favor of the application. No one else spoke. The public hearing was closed. Mr. Winkelmann moved to adopt the following resolution. Mrs. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes:

Mr. Raymond E. Graham; Mr. Joe

Winkelmann; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ENHANCEMENT PROGRAM

WHEREAS, the existing Warrenton Branch Greenway has been an unqualified success; and

WHEREAS, requests are continually received asking for the Greenway trail to be extended; and

WHEREAS, Fauquier County Parks and Recreation desires to extend the Greenway from its present terminus to the Lord Fairfax Community College campus in Fauquier County; and

WHEREAS, Lord Fairfax Community College has expressed its support and willingness to cooperate in this venture; and

WHEREAS, an opportunity exists to apply for funding from the Virginia Department of Transportation's Transportation Enhancement Program, also known as TEA-21; and

WHEREAS, a connector from the Warrenton Branch Greenway and Lord Fairfax Community College qualifies for funding through TEA-21; and

WHEREAS, a public hearing, which is required as part of the TEA-21 Enhancement Application, was held January 16, 2001; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of January 2001, That the County of Fauquier requests the Commonwealth Transportation Board to establish a project for the extension of the Warrenton Branch Greenway; and, be it

RESOLVED FURTHER, That the County of Fauquier hereby agrees to

serve as the facilitator for the land donation by Lord Fairfax Community College or to donate approximately 3 acres of property, whichever is best suited for the trail, for the monies (\$5,000) being contributed by Fauquier Trails Coalition, and for the in-kind services contributions as noted in the application that all told exceed the twenty percent (20%) local match required for the application; and, be it

RESOLVED FURTHER, That the County of Fauquier shall not expend, or agree to expend, grant funds without the approval of the Board of Supervisors until all real property associated with this project has been acquired; and, be it

RESOLVED FURTHER, That the County of Fauquier shall not acquire, or agree to acquire, or agree to accept any donation of, or agree to expend any grant funds to acquire any real property associated with this project, until it has received an environmental audit of the real property to be acquired by purchase or donation which is acceptable to the Board of Supervisors; and, be it

RESOLVED FURTHER, That the County of Fauquier shall reimburse the Virginia Department of Transportation for its proportionate share of the funds expended by VDOT associated with this project, provided, however, that the County's obligation to reimburse VDOT for any funds expended by VDOT shall be subject to appropriation and shall extend only to those funds for which the Board of Supervisors has approved the expenditure; and, be it

RESOLVED FURTHER, That no Grant Agreement shall be executed unless it provides that the County of Fauquier shall have the right to terminate its participation in the project and shall be liable, subject to appropriation, for only those state grant funds which have been previously expended; and, be it

RESOLVED FURTHER, That the grant application for \$229,269 in TEA-21 funds to be used toward the total project cost of \$323,769 be, and is hereby, approved, along with the approval for the grant signer to make revisions as necessary within these maximum fund amounts prior to application submission; and, be it

RESOLVED FINALLY, That Larry W. Miller be, and is hereby, authorized to sign the grant application on behalf of the County as the responsible person who will be charged with the management and implementation of the project.

SPECIAL EXCEPTION – JAN AND BONNIE AITKEN,

OWNERS/APPLICANTS

A public hearing was held to consider a request for special exception approval for Jan and Bonnie Aitken, Owners/Applicants, to allow for a reduction in the open space requirement under Section 3-326 of the Zoning Ordinance. The property is zoned Rural Agriculture, contains 89.56 acres, and is located on Fiery Run Road (Route 726), PIN #6000-97-3841-000, Marshall District. Jim Carson from Carson Harris Associates and Jan Aitken, owner/applicant, spoke in favor of the special exception. Rick Sweeney, Marshall District resident, Mary Sue Roach representing the Appalachian Trail Conference, and John Oliver, Jr., a neighbor of the Aitkens, spoke against the special exception. No one else spoke. The public hearing was closed. Mr. Atherton moved to table the special exception request until the next regular Board meeting, February 5, 2001. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

ZONING ORDINANCE TEXT AMENDMENT RELATING TO PONDS

A public hearing was held to consider an amendment of Section 6-102.24 of the Fauquier County Zoning Ordinance to revise the permit requirements for ponds. Jim Carson, Center District resident, spoke in favor of the zoning ordinance amendment. No one else spoke. The public hearing was closed. Mr. Atherton moved to table the zoning ordinance text amendment until the next regular Board of Supervisors meeting, February 5, 2001. Mrs. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

SPECIAL EXCEPTION – WANDA H. LONG, OWNER, AND MARK
CORNWELL, FAUQUIER COUNTY PUBLIC SCHOOLS, APPLICANT

A public hearing was held to consider renewal of a special exception for the use of an existing greenhouse as part of the school curriculum at Liberty High School. The property is located on Catlett Road (Route 28), Cedar Run District. No one spoke. The public hearing was closed. Mr. Graham moved to adopt the following resolution. Mrs. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

RESOLUTION

A RESOLUTION APPROVING SPECIAL EXCEPTION #SE00-CR-25

WANDA H. LONG, OWNER

FAUQUIER COUNTY PUBLIC SCHOOLS, APPLICANT

WHEREAS, Fauquier County Public Schools, applicant, and Wanda H. Long, owner, have applied for a renewal of a special exception under Section 3-305.4 of the Zoning Ordinance to use an off-site greenhouse as part of the school curriculum; and

WHEREAS, the special exception has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented documentary evidence, and the staff has filed a staff report, all indicating compliance with the general standards for Special Exceptions as set forth in Article 5 of the Zoning Ordinance, and the Board finds the more restrictive standards of Section 5-504.3 of said Zoning Ordinance are met in this application; and

WHEREAS, on December 21, 2000, the Fauquier County

Planning Commission held a public hearing on the special exception renewal request of Fauquier County Public Schools, applicant; and

WHEREAS, at its meeting on December 21, 2000, the Fauquier County Planning Commission approved a motion recommending approval of the requested special exception renewal subject to certain conditions; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of January 2001, That the Board of Supervisors does hereby approve the special exception renewal request of Fauquier County Public Schools subject to the following conditions:

1. The applicant and owner shall continue to meet the requirements outlined in the September 3, 1997 letter from the Fauquier County Health Department.
2. The applicant and owner shall take the simple measures outlined in the VDOT memo dated November 29, 2000.
3. This special exception shall expire on June 30, 2001.

NEW BALTIMORE SERVICE DISTRICT PLAN AMENDMENT

A public hearing was held to amend Chapter 6 of the Comprehensive Plan correcting Map 6.12.3 for the New Baltimore Service District regarding the phasing of public sewer and water. No one spoke. The public hearing was closed. Mr. Weeks moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO ADOPT THE

CHAPTER 6 , MAP 6.12.3 AMENDMENT REGARDING PUBLIC
SEWER AND WATER SERVICE TO THE NEW BALTIMORE SERVICE
DISTRICT OF THE COMPREHENSIVE PLAN

WHEREAS, the New Baltimore Service District element of the Comprehensive Plan designates areas where public sewer and water is planned in discrete phases; and

WHEREAS, Map 6.12.3 for the New Baltimore Service District delineates the extent of planned public sewer and water service and its phasing; and

WHEREAS, this referenced map does not properly identify an industrial planned area for public sewer service in Phase 1 (2000-2010) as stated within the plan text; and

WHEREAS, the Planning Commission conducted a public hearing and voted on December 21, 2000 to forward to and unanimously recommend that the Board of Supervisors adopt the referenced amendment to Chapter 6 of the Comprehensive Plan as presented; and

WHEREAS, the Board of Supervisors, following a public hearing on January 16, 2001 finds that the proposed amendment to Chapter 6 of the Comprehensive Plan meets its intent as well as that of the New Baltimore Service District Citizen Committee; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of January 2001, That the Amendment to Chapter 6, Map 6.12.3 regarding the availability and phasing of public sewer and water for the New Baltimore Service District of the Comprehensive Plan is hereby adopted.

With no further business, the meeting was adjourned.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of supervisors on January 16, 2001.

G. Robert Lee

Clerk

